

COMMISSION MEETING MINUTES  
July 18, 2006

The Board of Davis County Commissioners met in the Commission Chambers of the Davis County Courthouse, Farmington, Utah on July 18, 2006. Members present were Chairman Carol R. Page, Commissioner Dannie R. McConkie, Commissioner Alan Hansen, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil County Attorney Gerald E. Hess, and Commission Office Manager Linda May.

Davis Area  
Convention &  
Visitors Bureau  
Board  
Appointments  
for Todd  
Johnson and  
Dannie  
McConkie

Barbara Riddle, Davis Area Convention and Visitors Bureau President/CEO, submitted a request for approval of reappointment of Dannie McConkie, Davis County Commissioner and Todd Johnson, VP of Operations, Cotton Tree Management, Inc. for 3-year terms. She also requested the appointment of John Miller, South Davis Recreation Center Director, for a 3-year term. Per the DACVB by-laws, the minimum number of Trustees is three and the maximum is eleven. This will bring the total number of Trustees to 10. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye.

Agreement  
#2006-216  
Improvement  
& Lien  
Agreement for  
Bennett  
Subdivision

Dee Ell Fifield, Davis County Community and Economic Development, presented a standard improvement and lien agreement #2006-216. It is for lot 2 of the Bennett Subdivision in the Hooper area. This allows for future curb, gutter and sidewalk installation at homeowner expense when future development in the area warrants it. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2006-217  
Fremont  
Investments  
LLC for Sale of  
Tax Parcel  
Plats

Agreement #2006-217 with Fremont Investments, LLC was presented. It is for sale of tax parcel ownership plats (\$200.00) and quarterly updates (\$25.00). Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2006-218  
State of Utah  
Indigent  
Defense Board  
for Funding

Steve Rawlings, Davis County Clerk/Auditor, and Mel Wilson, Davis County Attorney, presented agreement #2006-218 with the State of Utah Indigent Defense Funds Board. It is for indigent defense counsel service with Richard M. Gallegos and Dee W. Smith regarding State v. Robert Cameron Houston. The fund will pay an amount not to exceed \$100,000.00. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2006-219 UT  
Dept of Human  
Services SSBG  
Grant for  
United Way

Agreement #2006-219 with the Utah Department of Human Services was presented. It is for the social services block grant in the amount of \$110,551.37 for United Way. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Grant  
Application  
#2006-220 UT  
Highway  
Safety Office  
for Funding for  
Additional Law  
Enforcement

Grant application #2006-220 with the Utah Highway Safety Office was presented. It is a request for funds to set up, administer and operate a task force for the specific enforcement of alcohol and drug use by individuals under the age of 21. Participation and funds from this grant are used to hire overtime law enforcement officers from the Sheriff's Office and other county law enforcement agencies. The task force will operate on specified weekends, holidays and special occasions. Utah Highway Safety Office will disperse funds directly to the participating agencies on a monthly basis as reimbursement for overtime salaries expended. Davis County will only be required to submit monthly reports of expended officer time and will not be required to disperse funds. Commissioner Hansen made a motion to approve. Commissioner

	<p>McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p>
Alcohol Funds Annual Report	<p>The Alcohol Funds Annual Report as prepared by Keith Major, Business Manager Davis County Sheriff’s Office, was discussed by Commissioner Page. Funds receivable in the amount of \$50,000.00 have been expended to partially pay for the prosecution of alcohol related offense. Funds receivable in the amount of \$77,221.34 have been expended to partially pay for the incarceration of alcohol offenders. The monies are received under §32-A-1-115 of the Utah Code – <i>Alcoholic Beverage Enforcement and Treatment Restricted Account</i>. Commissioner McConkie made a motion to authorize the Chairman to sign the report for submission to the Utah Substance Abuse and Anti-Violence Coordinating Council. Commissioner Hansen seconded the motion. All voted aye.</p>
Presentation of Certified Tax Rate for South Davis Recreation District	<p>Steve Rawlings, Davis County Clerk/Auditor, presented the certified tax rate documents for the South Davis Recreation District as required by agreement #2006-07. The District Board approved the certified tax rates for operations and debt service on July 10, 2006. The rates are 0.000126 (\$562,252.00 budget) for operations and 0.000314 (\$1,396,898.00 budget) for debt service. Commissioner Hansen made motion to approve the rates as presented. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p>
Budget Changes for Aging Services and Sheriff’s Office	<p>Steve Rawlings, Davis County Clerk/Auditor presented the following two budget changes:</p> <p>(1.) It is to increase the line item 11-3690-000 by \$10,000.00; increase the line item 11-4980-260 by \$10,000.00; decrease line item 11-4980-720 by \$7,500.00; and increase line item 11-4980-260 by \$7,500.00. The county received \$10,000.00 additional funding to use towards replacing the carpet at Autumn Glow Senior Center. The \$7,500.00 was budgeted in the wrong account.</p> <p>(2.) It is to decrease the line item 10-4210-253 by \$20,000.00 and to increase the line item 10-3421-010 by \$15,000.00 and increase the line item 10-4210-745 by the offsetting \$35,000.00. Budget changes necessary to reflect purchase of a new Search &amp; Rescue truck for Search &amp; Rescue.</p> <p>Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p>
Personnel Register Approved	<p>A personnel register was presented for approval. Commissioner Hansen made a motion to approve with the exception of item #51527 which is to be delayed until next week for further review. Commissioner McConkie seconded the motion. All voted aye.</p>
Check Registers Approved	<p>Check registers as prepared by the Davis County Clerk/Auditor’s office were presented. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p>
	<p>Meeting adjourned.</p>